

# Town of Carney Regular Council Meeting Agenda

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, December 14<sup>th</sup>, 2023, at the Community Center.

*Any person addressing the Council has three minutes to express their concerns and/or opinions.*

**Call to Order:**

**Roll Call of Members**

**Present:**

**Absent:**

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.
3. Discussion and possible action to approve paying G&M Body Shop \$582.34 for the repairs on Unit 3.
4. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
5. Discussion and possible action to add Bill Golightly to the Carney Fire Department.
6. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
7. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
8. Discussion and possible action on a request from Cody & Courtney Laxton to address council requesting to build a shop on their property at 302 S Oklahoma Street.
9. Discussion and possible action on a request from Slyder Energy to add a business sign on the Hwy at Hwy 177 & Hamner Park Road.
10. Discussion and possible action to purchase a saw and blade from Kinnunen (Quote #91010) in the amount of \$1368.68.
11. Discussion and possible action to remove old barn building from land owned by Mrs. Veta Broman located at 305 N Oklahoma St., Carney, OK.
12. Discussion and possible action to change Town Employee Payroll to bi-weekly (26 pay periods) beginning January, 2024.
13. Discussion and possible action to pay all Town employees by direct deposit only (depositing to a bank account or a payroll card) beginning January 2024.  
\*Any reimbursements will still be paid by check.
14. Discussion and possible action to approve revisions to the Town of Carney Employee Handbook effective January 1, 2024.
15. Discussion and possible action to approve Compensatory Time Off Policy.
16. Discuss and take possible action to approve any Contractor Pay Applications, Engineering Invoices and/or Change Orders for Project CA-21-01 CDBG Wastewater Lagoon System Improvements.

**17. Discussion and possible action to approve vendor invoices and payroll.**

**18. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**

**19. Discussion and possible action to adjourn.**